

PHYSICAL THERAPISTS AFFILIATED CREDENTIALING BOARD

Room 180, 1400 E. Washington Avenue, Madison, WI

Contact: Tom Ryan (608) 266-8098

Tuesday, July 15, 2003

8:30 A.M.

OPEN SESSION - CALL TO ORDER – ROLL CALL

A. Approval of Agenda

B. Approval of Minutes of May 6, 2003

Administrative Report

C. Announcement of Act 70 Changes

D. Clearinghouse Rule 03-020 - update

E. Compliance question – Virginia Jurken, P.T. – Brookfield, WI

September FSBPT Meeting – consider nomination of board delegate by motion

Presentation of proposed Stipulations that may be signed after mailing of agenda

F. Informational Items

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1)(a)(b)(f) and (g) –10:00 A.M.

Conducting Oral Examinations of 1 Candidate(s) for Licensure

Deliberation of proposed stipulations that may be signed after mailing of agenda

Review of proposed Administrative Warning(s) that may be signed after mailing of agenda

Division of Enforcement – Case Status Report

Consulting With Legal Counsel

Examination Issues

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting On Items Considered or Deliberated On In Closed Session If Voting Is Appropriate

Other board business

Room 180, 1400 E. Washington Avenue, Madison

10:30 a.m.

RECONVENE INTO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION

CLOSED SESSION – Informal Settlement Conference – Barbara Flaherty, Otto Cordero, Laurie Kontney and

Division of Enforcement staff

G. Notice of Informal Settlement Conference

Screening Committee – Screen informal complaints – Barbara Flaherty, Shirley Mook, and Division of Enforcement staff.